



# FIRST THINGS FIRST

*The right system for bright futures*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### Executive Committee - Teleconference

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board – Executive Committee, and to the general public that the Committee will hold a **teleconference meeting open to the public on Tuesday February 3, 2009 at 3:00 p.m.** The meeting will be held at the Arizona Early Childhood Development & Health Board Office, 4000 N. Central Ave. Ste. 800, Phoenix, Arizona 85012.

*The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda.*

The agenda for the Executive Committee meeting is as follows:

1. **Call Executive Committee Meeting to Order**
2. **February Board Meeting Agenda Items for Discussion**

#### **Policy**

- A. Statewide Initiatives Update
- B. Health Strategies Recommendations
- C. Competitive Grants (Possible Executive Session)
- D. TEACH Presentation

#### **Tucson Medical Center**

- A. Tucson Medical Center, Neo-Natal Unit

#### **Discretionary Funding**

#### **Legislative Update – Federal and State**

#### **Communication Plan**

#### **Regional Administration**

- A. Discussion and Possible Approval of Regional Funding Plans  
(Navajo Nation, Additional Regional Partnership Councils with Strategies Requiring Further Development)
- B. Discussion and Possible Approval of Regional Partnership Council Members (Possible Executive Session)

#### **Executive Director Report**

**Next Meeting – Tuesday, March 24, 2009, Phoenix, AZ**

- 3. Budget Impact**
- 4. Award of Grants for Regional Funding Strategies**
- 5. Directors Comments**
- 6. Adjourn**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Board Secretary, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 2<sup>nd</sup> day of February 2009**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**



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**J. Elliott Hibbs, Executive Director**

**Posted this 2<sup>nd</sup> day of February 2009 at 1:00 p.m.**